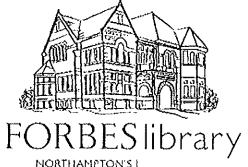
## TRUSTEES

Russell W. Carrier Bonnie Burnham Marjorie Hess Peter Rowe Joseph Twarog



DIRECTOR
Janet Moulding
SECRETARY
Elizabeth Sheirer
TREASURER
Scott Morin

NORTHAMPTON'S PUBLIC LIBRARY

20 West Street, Northampton, MA 01060

## Regular Monthly Meeting of the Trustees of Forbes Library

Thursday, January 22, 2015 4:00 PM Watson Room

## Agenda

- 1. Bills and Warrants
- 2. Public Comment
- 3. Secretary's Report
- 4. Treasurer's Report including
- 5. Administrative Report
- 6. Friends of Forbes
- 7. Next Meetings
  - Trustees: Schedule 2015 meeting dates
  - Friends of Forbes: Wednesday, February 4, 2015, at 6:30 PM
  - Coolidge Advisory Committee: Mondays at 4:00, March 2, June 1, September 14, and December 7
- 8. Communications
  - a. Invitation to Budget Meeting
- 9. Financial Report
  - a. Fundraising
  - b. FY15 Second Quarter Operating Budget Report
  - b. FY16 Budget
- 10. Action Items
  - a. Election of Officers and Approval of Roberts Rules of Order
  - b. Set Dates for Meetings
  - c. 2015 Goals for Trustees and Director
  - d. AV Equipment for Friends of Forbes Community Room
  - e. Director's Evaluation
  - f. Trustees Award
  - g. Gifts, Bequests, Sales, etc.
- 11. Informational Items
  - a. Elevator Project
  - b. LSTA Grant Report
  - c. Reports on workshops/meetings/activities
    - i. Programming Committee (Lisa Downing)
- 12. Miscellaneous
  - a. Events Calendar
  - b. Press Cuttings

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